



P.O. Box 119
GJOA HAVEN, NU X0B 1J0
TEL: (867) 360-6338
FAX: (867) 360-6369

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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI
OFFICE DES EAUX DU NUNAVUT

September 27, 2011

NWB File No: 2BE-CHW0608

Ms. Stephanie Autut
VP, Environment and Community Affairs
Shear Diamonds
Suite 220, 6 Adelaide Street East
Toronto, ON M5C 1H6
Email: sautut@sheardiamonds.com

RE: NOTICE OF CLOSE OUT OF CLASS B LICENCE #2BE-CHW0608
CHURCHILL WEST PROJECT, KIVALLIQ REGION, NU

Dear Ms. Autut:

The Nunavut Water Board acknowledges receipt of your letter dated August 30, 2011 indicating that Shear Diamonds Ltd. is no longer actively working on the Churchill West Diamond Project. In order to close this file there is a requirement to submit an application for cancellation. Once received the application will undergo our normal thirty (30) day review and Aboriginal Affairs and Northern Development Canada (AANDC) will assess your request for cancellation based on inspections conducted on the site.

Please call the undersigned at (867) 360-6338 or e-mail licensing@nunavutwaterboard.org if you have any questions.

Sincerely,

Original signed by:

Phyllis Beaulieu
Manager of Licensing

Cc: David Abernethy, AANDC
Andrew Keim, AANDC
Ian Parsons, AANDC